



FEBRUARY 7, 2006 - TUESDAY

9:00 a.m. **PARKS COMMITTEE - Room 501**
(Chairman McCormick)

RE: Discussion of Salvation Army - Kroc Center

9:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE - Room 501**
(Chairman Brittenum)

1. Resolution to submit a grant application to the State of Tennessee Department of Transportation State Industrial Highway Program for costs related to the realignment of Rivergate Road in preparation for the expansion of the Canadian National Railway Company
2. Resolution to submit a grant application to the State of Tennessee Department of Economic and Community Development Fast Track Infrastructure Development Program for an amount not to exceed \$750,000 for infrastructure improvements and realignment along Rivergate Road in preparation for the expansion of the Canadian National Railway Company

9:45 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE - Room 501**
(Chairman Ford)

RE: Resolution approving the conveyance of City owned property located on the west side of North Hollywood to the Division of Housing and Community Development

10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE - Room 501**
(Chairman Chumney)

1. Resolution appropriating funds for Hickory Hill Police Precinct to purchase and install fiber optic cable, networking equipment, inside cabling for telephone and workstation communication, and the purchase and installation of 40 workstations and 22 printers
2. Resolution accepting grant funds from the State of Tennessee Governor's Highway Safety Office for expenditures related to the Governor's Highway Safety Office Coordinator
3. Discussion of 911 response time

11:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE - Room 501**
(Chairman Jones)

1. Ordinance amending the City of Memphis Code of Ordinances, Chapter 33, Article IV, Division 3, Stormwater Enterprise Fund, to revise the rate schedule and to specify an implementation date
2. Update on the Quiet Zone application process
3. Discussion of railroad issues
4. Discussion of a traffic light request for residents and businesses at Battlecreek and Covington Pike

noon lunch break

12:30 p.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Sammons)

1. Bond Rating Agencies discussion
2. Presentation of FY 2005 Annual Audit

1:00 p.m. **CIP BUDGET COMMITTEE** - Room 501
(Chairman Taylor)

RE: CIP Budget update

1:15 p.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE** - Room 501
(Chairman Marshall)

1. Appointments and reappointments to the Pension Board
2. Resolution amending the CIP by establishing an allocation and appropriating funds for the Convention Center lawsuit settlement

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. ZTA05-001cc Ordinance amending Section 29, Signs and Section 30, Nonconformities
2. Z05-121 Covington Pike and Oak Meadow Avenue
3. UV05-09 Lamar Avenue and Democrat Road
4. PD05-362 Poplar Avenue and Reddoch Street
5. SAC05-618 Reddoch Street Alley Closure
6. PD05-370 Varanavas Drive and N. Germantown Parkway
7. PD05-373 Glenwood Place and Anderson Street
8. PD05-379 Highway 70 and Gillespie Road
9. S05-061cc Smithson Trail
10. SAC05-610 Wesley Drive street closure
11. SAC05-617 Pontotoc Avenue alley closure
12. SAC05-619 North Main Street alley closure
13. UV05-07 Dorothy Place and Bellevue Boulevard

3:00 p.m. **EXECUTIVE SESSION** - Room 501
(Chairman Mitchell)

RE: Bass Pro Shop agreement